

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
April 21, 2008
SPECIAL SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 21, 2008 at 5:45 p.m. with Chair Keith Nesbitt presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Robert Snyder, Keith Nesbitt

Authority Members Absent: Bridgett Powers

Staff Members Present: Executive Director Robert Richardson,
Community Development Director Will Wong

1. **Public Comment**

None

2. **Funding Request for Project Auburn**

Executive Director Robert Richardson introduced the item. He said that this year's Project Auburn event is scheduled for Saturday, May 31st. There is a strong level of community support for this event; however, with the downturn in the economy, Project Auburn has not been very successful in raising the necessary funds. To date less than \$10,000 in donations has been received. Thus, there is a need for a matching-funds grant.

The Rotary Club is requesting a grant of up to \$20,000, with the Auburn Placer Performing Arts Center (APPAC) providing the match for the renovation of the State Theater façade. Three areas of work include the Streetscape, Old Town/Downtown Parking and the State Theater facade project. The first two assignments are already underway.

Steven Galyart added that Theater project also includes sidewalk repair and painting the curb.

By **RESOLUTION 08-05** authorize the Executive Director to develop and execute an agreement with the Auburn Rotary Club to create a matching funds program with the Auburn Placer Performing Arts Center for the renovation of the State Theater Building. **Motion: Holmes/Hanley/**
Approved 4:0/Absent : Powers

ADJOURNMENT

Authority Chair Keith Nesbitt, without objection, adjourned the meeting to a Special Session of the Auburn City Council.

Keith Nesbitt, Chair

Joseph G. R. Labrie, Secretary